

TECHNICAL ADVISORY COMMITTEE
KANKAKEE AREA TRANSPORTATION STUDY (K.A.T.S.)
METROPOLITAN PLANNING ORGANIZATION (M.P.O.)
MINUTES
October 28, 2015

TECHNICAL ADVISORY COMMITTEE MEMBERS PRESENT:

Mr. Stone	Manteno
Mr. Koning	METRO
Mr. Paukovitz	Illinois Department of Transportation
Mr. Tyson	Kankakee
Mr. Clevenger	Aroma Park
Mr. McBurney	Bourbonnais
Ms. Ruble	Kankakee Valley Airport Authority

OTHERS PRESENT:

Mr. Lammey, Mr. Greenstreet, and Mr. Olson, Kankakee County; Mr. Caldwell, Mr. Blakely, IDOT; Mayor Adams, Bradley; Mayor Schore, Bourbonnais, and Chairman Bossert, Kankakee County; Steve Wilder, Kankakee Valley Airport Authority.

CALL TO ORDER

Chairman Tyson called the meeting to order at 3:00 P.M.

INTRODUCTION

Mr. Tyson introduced Mr. Wilder, the new director for the Kankakee Valley Airport Authority.

PUBLIC COMMENT

There was no public comment.

MINUTES

Mr. McBurney and Mr. Paukovitz listed some corrections to the minutes from August 26, 2015. Pending those changes, Mr. Paukovitz motioned to approve the minutes. Mr. McBurney seconded the motion. Unanimous vote.

AGENDA

Mr. Paukovitz moved approval of the Agenda. Mr. Koning seconded the motion. Unanimous vote.

FY 2016 TIP AMENDMENT

Mr. Lammey stated there were no amendments.

FY 2015 TIP AMENDMENT

Mr. Olson explained a few changes to the FY 2015 TIP. There were changes to the Urban Transit projects after the fiscal year was closed out. Because the document is of a prior year, it was amended as a staff amendment and no action was needed.

FY 2016 UWP AMENDMENT

Mr. Olson stated there was a change to the FTA apportionment amount the MPO can receive for fiscal year 2016. The amount changed from \$44,931 to \$41,304. The change does not affect the amount of local share for the MPO, the reimbursement will still remain at 80 percent. Mr. McBurney motioned to approve the amendment, seconded by Mr. Paukovitz. Motion carried.

VOTING STATUS FOR KANKAKEE VALLEY AIRPORT AUTHORITY INTERGOVERNMENTAL AGREEMENT UPDATE MPO BYLAWS UPDATE

Mr. Lammey stated that the Kankakee Valley Airport Authority submitted a request for voting status on the Technical Advisory Committee and Policy Committee. Approval would also authorize an update to the MPO Intergovernmental Agreement and the MPO Bylaws, which would include the Airport Authority in the voting members section. Having been discussed at the previous meeting, Mr. McBurney motioned to forward the request to the Policy Committee for a decision. Mr. Clevenger seconded the motion. Unanimous Vote.

OBLIGATED PROJECTS LISTING

Mr. Olson stated the Obligated Project Listing is a document required by FHWA to be published each year. Mr. Paukovitz asked why the document is called the “Obligated Project List” because the document does not necessarily use the term “Obligated” in the same fashion as IDOT does with regard to projects. Mr. Lammey explained that the title and content are given to MPO staff by FHWA and the document is in accordance with their requirements.

Mr. Olson briefly listed the projects in the document, which are provided to the MPO from an FHWA report. He noted that the bike path in the Village of Bradley along IL-50, the Riverfront Trail Phase 2B in Kankakee, and the sidewalk project in Manteno were included. He also mentioned the Urban Transit section which has a summary of the transit projects for fiscal year 2015.

CONGESTION PERFORMANCE MEASURES

Mr. Olson referred everyone to the materials handed out that the meeting. He explained that MPO staff have been collecting travel time information in the autumn and spring of each year, beginning in fall 2014. He also said the data collection is in anticipation of the federal ruling that will be proposed in summer 2016. Included in the materials were a summary of travel times for the road corridors driven in the MPO planning area and the average travel speeds, times, and delays for each one. Also included was a sample of the maps that illustrate each travel time sample. The maps show where there was travel delay along with the average speed of the trip and how long it took to drive the corridor.

Mr. Tyson asked how the corridors were selected. Mr. Olson said they were selected based on use, which is why it consists of the state routes and each major east-west road inside the metropolitan planning area. Mr. Olson also made a request for suggestions if any members wanted to see any changes.

IDOT MULTI-YEAR PROGRAM OPEN HOUSE

Mr. Olson said IDOT held an open house for their multi-year program at METRO Centre in September and submitted a letter on behalf of the MPO. The letter drew attention to projects in the 2040 Long Range Transportation Plan that were elected as the most important to the region.

The open house also had IDOT staff working on the Statewide Transit Plan to provide information and solicit public comments. Mr. Olson also gave a letter to Ms. George at IDOT explaining the importance of having a capital program to be included in the plan. Mr. Olson said copies of each letter were included in the meeting packets.

OLD BUSINESS

Mr. Olson informed everyone that the request for classification of Industrial Drive was declined by IDOT.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Mr. Paukovitz moved adjournment and Mr. Koning seconded. Unanimous vote. Chairman Tyson adjourned the meeting at 3:20 P.M.